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2001 UNIFORM BUSINESS REPORT (UBR)

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Jul 31, 2001 8:00 am P00000077453 DOCUMENT # **Secretary of State** 1. Entity Name 07-31-2001 90231 031 ***150.00 NEW-MESS CONSULTING, INC. Mailing Address / Principal Place of Business 14541 GRAND CAY CIRCLE 14541 GRAND CAY CIRCLE GULF HARBOUR, #3101 GULF HARBOUR, #3101 FORT MYERS FL 33908 FORT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 364386 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MESSERICH, PATRICK Street Address (P.O. Box Number is Not Acceptable) 14541 GRAND CAY CIRCLE GULF HARBOUR #3101 Zip Code FORT MYERS FL 33908 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE TITLE OUS ☐ Delete PATRICIL J MESSELICIT 14541 GRANGE CAY (IN #3110 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE Michael R Newes 14541 GRANDE CHE CIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP _ Change ☐ Addition - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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AASheh mark #P000000 77453 BOXINS

July 21, 2001

Division of Corporations Uniform Business Report Filing P.O. Box 1500 Tallahassee, FL 323020-1500

To Whom It May Concern:

Enclosed is our filing of the Uniform Business Report.

6 News

We just started our corporation late last year, and we were unaware of the need to make this filing. We just received the document in early July, and we completed the form as promptly as possible. We are returning it at this time with the required registration fee.

We appreciate your consideration and understanding on this matter.

Me

Mike Newes Vice President

New-Mess Consulting, Inc.